

BY-LAW BEAC-082-2

BY-LAW MODIFYING BY-LAW BEAC-082 ON THE DELEGATION OF POWERS TO THE OFFICERS AND EMPLOYEES OF THE CITY OF BEACONSFIELD IN ORDER TO AMEND THE DELEGATION THRESHOLDS, SPECIFY PAYMENT AUTHORIZATIONS, AND ENSURE COMPLIANCE WITH THE CONTRACT MANAGEMENT BY-LAW AND THE ACT RESPECTING CONTRACTING BY MUNICIPAL BODIES (LCOM)

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At the regular meeting of the Municipal Council of the City of Beaconsfield, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Quebec, on DAY MONTH, 202X, at 7:30 p.m.

WERE PRESENT: Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie and Tim Quinn

WHEREAS a draft by-law was filed and a notice of motion of this by-law was given at the regular Council meeting on XXX, 20XX;

On motion of Councillor XXXXXXXX XXXXXX, seconded by Councillor XXXXXXXX XXXXXX and UNANIMOUSLY RESOLVED:

THE COUNCIL OF THE CITY OF BEACONSFIELD ENACTS THE FOLLOWING:

Section 1

Title 3 of By-law BEAC-082 is amended by adding the word “PAYMENT” between “AUTHORIZATION” and “AND AWARDING”.

Section 2

Section 3.1 of By-law BEAC-082 is amended by adding the words “and payment” between the words “expenditure” and “authorization”.

Section 3

Paragraph (a) of section 3.1 of By-law BEAC-082 is replaced by the following:

“(a) the Director General, where the expenditure or contract value, net of taxes, is below the threshold determined for the purposes of section 29 of the Act respecting contracting by municipal bodies (“LCOM”) (CQLR, c. C-65.01).

Any expenditure authorized under this paragraph is entered in SEAO when required under the LCOM and its regulations. A list of expenditures entered in SEAO is submitted to Council monthly as part of a report.”

Section 4

Paragraph (b) of section 3.1 of By-law BEAC-082 is amended by replacing “\$10,000” with “\$15,000” and by replacing the expression “taxes included” with “net of taxes”.

Section 5

Paragraph (c) of section 3.1 of By-law BEAC-082 is amended by replacing “\$1,000” with “\$2,500” and by replacing the expression “taxes included” with “net of taxes”.

Section 6

Paragraph (d) of section 3.1 of By-law BEAC-082 is repealed.

Section 7

The first paragraph of section 3.2 of By-law BEAC-082 is replaced by the following:

“The Director General may authorize and pay a modification to a contract up to the amount provided for in section 3.1(a), or up to the balance of the contingency amount provided for in a borrowing by-law for expenditures chargeable to such by-law, if applicable.”

Section 8

Section 3.3 of By-law BEAC-082 is replaced by the following:

“3.3 In the case of a call for tenders subject to an overall criteria evaluation system, a system in which knowledge of the price is deferred, or a qualification process, the power to appoint the members of the selection committee and its secretary and to determine the terms and conditions thereof, including the establishment of the evaluation system and the approval of the selection grids, is delegated to the Director General.

The project manager, within the meaning of the open procedure, is also delegated the power to determine the factor, varying between 0 and 50, that will be used to weight the interim score with respect to the price of tenders in the case of a system in which knowledge of the price is deferred.”

Section 9

The following paragraph (a) of section 4.1 of By-law BEAC-082 is inserted before the existing paragraph (a) of section 4.1. Paragraphs (a) to (u) are renumbered (b) to (v), respectively:

“4.1 (a) Expenditures delegated under sections 3.1 and 3.2 of this by-law;”

Section 10

Paragraph (g) (as renumbered) of section 4.1 of By-law BEAC-082 is amended by adding the words “and cleaning services of municipal buildings” after the word “fuel”.

Section 11

Paragraph (o) (as renumbered) of section 4.1 of By-law BEAC-082 is amended by adding the words “authorizing the payment of an expenditure” between the words “resolution” and “a judgment”.

Section 12 — Coming into force

This by-law shall come into force in accordance with the law.

MAYOR

CITY CLERK